

Minutes of a Town Council meeting held on August 23rd, AD 2012 at 6:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske and Robert L. Mushen. Absent: Gary S. Mataronas. Also in attendance: Richard S. Humphrey, Town Solicitor and Richard Petrin, Fire Chief.

At 6:00 PM the Town Council President polled his fellow Councilors as to their wishes to enter into executive session under RI General Laws Section 42-46-5(a)(1) personnel – grievance filed by IAFF local 3957. All voted in favor (Appleton, Bodington, Golembeske, Mushen)

The Town Council President reviewed the grievance matter for those present. Several potential outcomes and actions were considered.

At 6:49 PM the Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RI General Laws Section 42-46-5(a)(1) personnel – grievance filed by IAFF local 3957. All voted in favor (Appleton, Bodington, Golembeske, Mushen)

Motion made by Councilor Bodington, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To authorize the Town Council President to create and forward a letter of response to Local 3957.

At 7:00 PM the Council President called this session of the Council to

order with a salute to the flag.

Members present: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske and Robert L. Mushen. Absent: Gary S. Mataronas. Also in attendance: Richard S. Humphrey, Town Solicitor and Tom Dunn, Business Manager.

Motion made by Councilor Golembeske, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To move New Business #4 to this point of the meeting.

Police Chief submitted a letter recognizing the Anniversary of Lieutenant Antone Marion III twenty fifth year of service to the Town of Little Compton.

Motion made by Councilor Bodington, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To express their gratitude and appreciation for Lieutenant Antone Marion III twenty five years of service to the Town of Little Compton.

Motion made by Councilor Bodington, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To approve, as written the August 9, 2012

Town Council meeting minutes.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file the Fire Department Head Report for July 2012.

Motion made by Councilor Mushen, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To create a Resolution supporting the opposition of the instituting of tolls on the new Sakonnet River Bridge.

TOWN OF LITTLE COMPTON RI OPPOSITION TO THE STATE'S DECISION

TO PLACE A TOLL ON THE SAKONNET RIVER BRIDGE AND EXPRESSING SUPPORT OF CITIZEN'S PETITION OPPOSING TOLLS ON THE SAKONNET RIVER BRIDGE

Meeting, duly noticed and held, this twenty-third day of August 2012, and upon motion duly made and seconded, discussed and passed by a unanimous vote of the Little Compton Town Council, a quorum being present. The Town Council of the Town of Little Compton, Rhode Island hereby recites and resolves as follows:

WHEREAS: The fiscal year 2012-2013 State Budget enacted by the

General Assembly and signed into law by the Governor authorizes the Rhode Island Bridge and Turnpike Authority to impose tolls on the Sakonnet River Bridge; and

WHEREAS: The Town Council has serious concerns with the negative impact such tolls would cause upon the economic, social, and cultural welfare of the residents, businesses, and community organizations of Little Compton and neighboring communities.

NOW, BE IT THEREFORE RESOLVED:

That the Town Council hereby opposes the State's decision to place a toll on the Sakonnet River Bridge. It also expresses its support for a citizen petition opposing the imposition of tolls on the Sakonnet River Bridge.

ATTESTED, that the Resolutions set forth above was approved by the Town Council of the Town of Little Compton, Rhode Island, by action duly taken on the 23rd day of August 2012.

Robert L. Mushen

Town Council President

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file a letter received from the RI

Dept. of Transportation advising the Town of the favorable outlook for the potential purchase of 148 Willow Avenue known as Plat 29, Lot 9 (a lot near the State Garage).

Council President Mushen gave an update on a letter submitted by Paris St. Pierre concerning a drainage problem near her property on Long Highway. The Council President suggested that they may need an easement between Paris St Pierre's property and surrounding property. He also explained that William Moore, Highway Supervisor was still working on the matter.

Council President Mushen gave an update on the School Project explaining that they were expecting to receive site drawings sometime next week from Civil Engineering Concepts and that he hopes to have more information soon.

Council President Mushen discussed an anticipated recycling revenue grant refund to be received from RI Resource Recovery and options for the use of the funds. Suggestions were signs for the Transfer Station and trash receptacles for the Commons area. Councilor Bodington suggested that the Town may want to hire a Consultant to help with this process. No actions were taken regarding this suggestion.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington,

Golembeske, Mushen): To authorize the advertising for air duct cleaning at the Public Safety Complex.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To allow the Police Chief to work with Francisco Silva to create specifications and allow for the bid process to replace the Senior Citizen van.

Motion made by Councilor Appleton, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To grant the request from the Police Chief to hire Thomas Wood as a part time consultant to handle technical issues with the computers with the agreement that it will not be more than 20 hours per week with an hourly rate of pay at \$20.00 per hour.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To grant a request from the Police Chief to appoint Senior Patrolman Patrick Martin to the position of Acting Sergeant due to the recent deployment of Sergeant Natale, effective August 11, 2012.

At 7:55 PM Richard S. Humphrey, Town Solicitor left the meeting.

At 7:56 PM the Town Council sitting as the Board of License

Commissioners voted the following:

A motion was made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To grant a Class F one day Beverage License to the Westport Fishermen's Association for an event to be held on September 16th at the LC Game Club facility on John Dyer Road.

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): That the recommendation of the Board of Tax Assessors for the cancellation of the following taxes be granted under Section 44-7-14 of the General Laws of Rhode Island, as amended:

Acct/Name Plat/Lot/MV Abatement Value Abatement Year

18-0032-2- 012/0072-3 \$385,800 \$2,075.60 2012

Raish, Roslyn A.

07-0811-20 025/0064 \$15,000.00 \$80.70 2012

Gray Family Nominee Trust

02-1354-00 008/0080 \$1,798,900 \$1,798,900 2012

Brown, James P. & Brown, Kristen M.

13-0622-00 031/0044-3 \$1,555,100 \$834.44 2012

Martin, Sharon E.

18-1004-10 2005 Dodge \$8175.00 \$113.63 2012

Rosinha, Donald A.

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mushen):

To grant a request from RI Dept. of Transportation to allow the Treasurer, Mary-Jane Harrington to release to the Federal Highway Administration data regarding local revenue and expenditures on roads and streets.

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mushen):

To place on file a letter from the RI Advisory Commission on Historical Cemeteries providing names of volunteers who are interested in preserving historic cemeteries and to forward a copy to the Little Compton Historical Society.

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mushen):

To place on file a letter from the Employees' Retirement System of Rhode Island seeking wage and contribution information for FY ending June 30, 2012.

A motion was made by Councilor Golembeske, receiving a second by

Councilor Bodington, voting in favor (Appleton, Bodington, Mushen):

To place on file a letter received from RI Housing providing a spreadsheet of designated low and moderate income housing within Little Compton.

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mushen):

To place on file a notice of proposed changes received from Coastal Resources Management Council with a comment period ending Sept. 9, 2012.

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen) : That the bills are allowed and ordered paid as follows: \$41,320.06

Kofile Preservation Inc. - grant funds and Clerk \$880.00

Paychex of New York LLC - Treasurer \$444.09

Russell L Sisson & Sons - capital expenditure town hall \$1,217.00

Nationalgrid - Town Dock \$22.35

Nationalgrid - Street Lights \$12.57

Nationalgrid - Peckham Lot \$19.06

Nationalgrid - 32 Commons \$18.73

Nationalgrid - IOOF \$25.24

Nationalgrid - Town Hall \$200.55

Nationalgrid - Adamsville Street Lights \$37.72

Nationalgrid - Cell Tower \$247.56

Direct Energy - Town Dock \$15.97

Direct Energy - Street Lights Peckham lot \$11.96

Direct Energy - Street Lights \$4.09

Direct Energy - 32 Commons \$11.59

Direct Energy - IOOF \$19.46

Direct Energy - Town Hall \$232.13

Direct Energy - Adamsville Street Lights \$34.60

Direct Energy - Cell Tower \$289.14

University Products - Town Clerk \$128.16

Poland Spring - Maintenance \$12.14

Poland Spring - Town Hall \$11.17

Allied Waste - Transfer Station \$8,257.00

Home Depot - Town Hall \$42.95

Marion Welding - Maintenance \$40.00

Everlasting Designs - August computer \$1,600.00

Modern Printing - Treasurer \$159.50

Franlart Nurseries, Inc. - Tree Warden \$4,800.00

WBMason - Treasurer - Town Hall \$48.95

Richard P. D'Addario - Probate legal services \$600.00

Richard S. Humphrey - Town Solicitor \$3,570.00

Madden Electric - Harbor Mangt. Fund -Dock \$231.86

Petro - Diesel \$1,015.68

Paychex of New York LLC - Treasurer \$11.16

ACS - RI Historical Records fund \$1,299.00

Cox Communications - 32 Commons \$27.92

Vision Government Solutions - Assessors \$3,272.10

Goldstein's Lawn & Garden Inc. - Maintenance \$14.34

Goldstein's Lawn & Garden Inc. - Maintenance \$39.22

Zoll - MEDS funds \$1,371.00

Southcoast Hospitals Group - Fire Dept. \$3.80

Somerset Uniform & Supply Co. - Fire Dept. \$582.00

Belmont Springs - Fire Dept. \$20.62

Wilbur's General Store - Fire Dept. \$11.38

Cox communications - Fire Dept. \$162.88

Griggs & Browne - Fire Dept. \$50.00

Home Depot - Fire Dept. \$42.51

Firematic - Fire Dept. \$116.58

BoundTree Medical - Fire Dept. \$194.93

Rob's Auto Care Inc. - Fire Dept. \$145.00

Information Management Corp. - Fire Dept. \$910.00

Clinical 1 Home Medical - Fire Dept. \$184.09

Clinical 1 Home Medical - Fire Dept. \$709.36

Air Cleaning Specialists of NE, Inc. - Fire Dept. \$360.64

Air Cleaning Specialists of NE, Inc. - Fire Dept. \$385.00

Enos Home Oxygen & Medical Supply - Fire Dept. \$85.00

Rob's Auto Care Inc. - Fire Dept. \$192.29

Comstar - Fire Dept. \$62.56

Don's Marine Inc. - Fire Dept. \$157.96

Firematic - Fire Dept. \$60.61

Firematic - Fire Dept. \$720.00 \$5,157.21

Modern Printing - Assessor \$235.50
William Moore - Bldg. Official/Highway Supervisor \$76.04
William Moore - Building Official \$540.00
Richard Humphrey - Legal \$3,570.00
Verizon Wireless - Drug Forfeiture \$351.54
Rob's Auto Care Inc. - Drug Forfeiture \$45.00
IACPNET - Drug Forfeiture \$500.00 \$896.54
Messenger Security - Public Safety Complex \$75.00
Acme Sanitary Services - Public Safety Complex \$240.00

August 23, 2012 \$41,086.25

Verizon Wireless - Transfer Station \$33.77
Verizon Wireless - Building Official \$119.75
Verizon Wireless - Maintenance Department \$32.38
Verizon Wireless - Maintenance Department \$47.91

\$233.81

TOTAL \$41,320.06

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington,

Golembeske, Mushen): To adjourn at 8:02 PM.

Deputy Town Clerk